

SPECIAL MEETING OF THE CITY COUNCIL  
CITY OF CALEDONIA, MINNESOTA  
Monday, June 6, 2005

CALL TO ORDER: Following due call and notice thereof, Mayor Morey called the meeting to order at 6:33 p.m. in the Council Room, City Hall.

ROLL CALL: Members present: Mayor Michael J. Morey; Council Members Paul Fisch, Randi Vick, Gary Klug and Robert Standish. Members absent: None. Consultants and City staff present: Tony Klug and Robert L. Nelson. Visitors present: None.

BUSINESS ITEMS

A. EAST SIDE LIFT STATION REHAB: Tony Klug reviewed the bids received for the Rehab Project. Electric Pump bid \$26,070. Braun Pump bid \$27,506.90 with a 10% deduct (2,750.69) for a net bid of \$24,756.21. Braun Pumps bid, however, did not include freight charges. Mr. Klug explained to the Council that the East Side Lift Station had last been rehabilitated in 1980 with an estimated life expectancy of 10 – 15 years. Over recent years, Mr. Klug has done a number of repairs to the lift station and noted that many pieces of equipment are becoming badly worn. Following discussion, a motion was made by Member Fisch, seconded by Member Vick, to award the work to the apparent low bid of Braun Pump in the amount of \$24,756.21, provided that Mr. Klug inquire about the freight expense to assure that the bid price plus freight expense did not exceed the bid of Electric Pump, the intent being to award the work to the low bidder. All members voted in favor and the motion was declared carried.

B. FIRE HYDRANT PAINTING: Mr. Klug recommended that the Athletic Field Coaches, who will not be assigned full-time work, make-up a 40 hour week by painting fire hydrants through-out the City. Member Fisch inquired as to whether or not a youth could be hired who was not a coach. Mayor Morey recommended that the City investigate the possibility that the Sentence to Serve persons be acquired to do the work at no cost. Following discussion, Mayor Morey said he would contact Craig Welsh to obtain information on the Sentence to Serve persons during the fire hydrant painting.

C. LIBRARY STAFFING: Upon examination of the letter submitted by Marla Burns, requesting the Council to appoint Sherry White to fill in for Eileen Jacobson while Eileen is on personal leave of absence due to her husband's illness, a motion was made by Member Klug, seconded by Mayor Morey, to appoint Sherry White as an Assistant Librarian during the absence of Eileen Jacobson at a rate of \$7.50 per hour. All members voted in favor and the motion was declared carried. All members voted in favor and the motion was declared carried.

D. LIQUOR STORE STAFFING: Clerk Nelson reported that Patty Gavin, Manager, recommended the appointment of Lawrence Salm as a Liquor Store Retail Clerk. Following discussion, a motion was made by Mayor Morey, seconded by Member Fisch, to appoint Lawrence Salm as a Liquor Store Retail Clerk effective immediately, with a beginning rate of \$6.50 to \$7.75 after a three month probationary period. All members voted in favor and the motion was declared carried.

E. ZONING APPLICATION – STANDISH: Robert Standish, 1017 Sunrise Lane and property owner Mike Rogich, 1004 East Washington Street, submitted a joint application to construct an 18' x 20' carport on the parking stall allotted to Mr. Standish with the carport being located approximately 195' from the south right of way line of East Washington Street. This parcel of land is within the East Side Mobile Home Court. Following discussion, a motion was made by Member Fisch, seconded by Mayor Morey, to approve the joint request of Robert Standish, tenant and Mike Rogich, owner, to install the 18' x 20' carport as illustrated. Members voting in favor: Morey, Fisch, Vick and Klug. Opposed: None. Abstaining: Standish.

F. STAFFING – CUSTODIAL POSITION: Mayor Morey reported on the interviews conducted on May 31 and reviewed the interviewing committees' assessments of the applicants past work histories, responses to questions and personality. After evaluating the six applicants, the committee chose to recommend the appointment of Myron Kinneberg, 606 North Hokah Street, to the Custodial Position. Following discussion, a motion was made by Member Fisch, seconded by Mayor Morey, to appoint Myron Kinneberg to the Custodial Position at a starting wage of \$12.00 and a probationary period to continue through December 31, 2005. All members voted in favor and the motion was declared carried. (The Council is aware that Mr. Kinneberg must give a two week notice of registration to his current employer).

ADJOURNMENT: There being no further business before the Council, a motion to adjourn was made by Member Standish and seconded by Member Fisch. All members voted in favor, the motion was declared carried and the meeting then adjourned at 7:45 p.m.

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Michael J. Morey, Mayor

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Robert L. Nelson  
City Clerk - Administrator